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**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**CLARIFICATION ANNOUNCEMENT**

Imperial Pacific International Holdings Limited and its indirectly wholly owned subsidiary Imperial Pacific International (CNMI), LLC (collectively “**Imperial Pacific**”) repudiate all allegations of wrongdoing published by Bloomberg in its 15 February 2018 article (the “**Article**”).

Imperial Pacific has instructed its lawyers to commence legal action against Bloomberg for defamation in the Article. Shareholders will be kept informed of development of the legal action.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Cai Lingli**  
*Executive Director*

Hong Kong, 20 February 2018

*As at the date of this announcement, the Board comprises Ms. Cai Lingli, Ms. Xia Yuki Yu, Mr. Teng Sio I and Ms. Cui Li Jie as executive Directors and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*